



City of Santa Barbara

City Clerk's Office

Memorandum

DATE: December 20, 2012

TO: All interested persons

FROM: City Clerk's Office

SUBJECT: 2013 Scheduled Vacancies on City Advisory Groups

The documents attached to this memorandum as Exhibits A and B are prepared to comply with the requirements of California Government Code §54972 to insure that citizens are aware of the opportunity to apply for future appointments to various City Advisory Groups.

Exhibit A is a list that indicates the number of vacancies, terms of office, and necessary qualifications for each vacancy scheduled to occur during 2013, as well as the names of the incumbents and their initial appointment dates.

Exhibit B is a list of all City Advisory Groups with the qualifications for each of the groups.

Applications for appointment to a City Advisory Group and additional information concerning the function of each Advisory Group, recruitment schedule, appointment process, meeting times, etc., may be obtained from the City Clerk's Office, City Hall, 564-5309, or by accessing the City's web site at www.SantaBarbaraCa.gov.

Attachments: Exhibit A
Exhibit B

**EXHIBIT A
CITY OF SANTA BARBARA
LOCAL APPOINTMENTS LIST FOR ADVISORY GROUPS**

**VACANCIES SCHEDULED TO OCCUR IN 2013
(TO BE FILLED DURING THE SEMI-ANNUAL RECRUITMENT IN JUNE, OR
DURING THE ANNUAL RECRUITMENT IN DECEMBER 2013)**

ACCESS ADVISORY COMMITTEE

Membership: 7

Vacancies: 3

Term Expiration: 12/31/2016

Qualifications/
Category: Committee members shall be residents of the City, or full-time employees of an entity doing business within the City, during their terms of office. They shall have a demonstrated interest, experience, and commitment to issues pertaining to disability and access.

Representatives of the public at large.

Incumbents: Karen Johnson (Public at Large)
(Appointed 12/16/2008)
Adelaida Ortega (Public at Large)
(Appointed 12/16/2008)
Victor Suhr (Public at Large)
(Appointed 12/16/2008)

AIRPORT COMMISSION

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2017

Qualifications/
Category: One qualified elector of the City; and
One resident of the City or the County of Santa Barbara

Incumbents: Chris Colbert (Qualified Elector)
(Appointed 12/15/2009)
William R. Gilbert (County)
(Appointed 12/15/2009)

ARCHITECTURAL BOARD OF REVIEW

Membership: 7

Vacancies: 1

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified elector of the City:
Professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design.

Incumbent: Gary Mosel (Professional Qualifications – Qualified elector of the City)
(Appointed 12/13/2005)

ARTS ADVISORY COMMITTEE

Membership: 7

Vacancies: 4

Term Expiration: 12/31/2017

Qualifications/
Category: One member must be a qualified elector of the City.
Three members shall reside in the South Coast area of Santa Barbara County, bounded by the Gaviota tunnel on the north and the Santa Barbara County line on the south.

Incumbents: Robert Adams (Qualified Elector)
(Appointed 12/7/2010)
Roman Baratiak (South Coast Area)
(Appointed 12/15/2009)
Phyllis de Picciotto (South Coast Area)
(Appointed 2/26/2002)
Suzanne Fairly-Green (South Coast Area)
(Appointed 12/13/2005)

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

Membership: 1

Vacancies: 1

Term Expiration: 6/30/2017

Qualifications/
Category: Resident of the City.

Incumbent: Brenda Collins Powell
(Appointed 6/26/2012)

CIVIL SERVICE COMMISSION

Membership: 5

Vacancy: 1

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified elector of the City.
May not hold any full-time paid office or employment in City government and, for one year after ceasing to be a member, shall not be eligible for any salaried office or employment with the City.

Incumbents: Kathryn McKee
(Appointed 12/13/2005)

COMMUNITY DEVELOPMENT & HUMAN SERVICES COMMITTEE

Membership: 13

Vacancies: 3

Term Expiration: 12/31/2017

Qualifications/
Categories: Must be residents or employees within the City, but need not be qualified electors of the City. Should have familiarity with the history and geography of the City, and an understanding of community development, human services or housing needs.

One representative from each:

- African American Community;
- Business Community/Economic Development; and
- Housing Interests.

Incumbents: Steven B. Faulstich (Housing Interests)
(Appointed 6/26/2012)
Laura Knight (Business Community/Economic Development)
(Appointed 7/11/2006)
Brenda Collins Powell (African American Community)
(Appointed 12/7/2010)

DOWNTOWN PARKING COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2017

Qualifications/
Category: Members must demonstrate interest in, and knowledge of, downtown parking issues:

- One resident of the City; and
- One resident of the City or County.

Incumbents: Krista Fritzen (City)
(Appointed 6/28/2011)
William E. Pinner III (City)
(Appointed 6/28/2011)

FIRE AND POLICE COMMISSION

Membership: 5

Vacancy: 1

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified elector of the City.

Incumbent: Patrick J. Lennon, Jr.
(Appointed 12/13/2005)

FIRE AND POLICE PENSION COMMISSION

Membership: 5

Vacancy: 1

Term Expiration: 12/31/2017

Qualifications/
Category: One active or retired police officer who need not be a resident or qualified elector of the City.

Incumbent: None

HARBOR COMMISSION

Membership: 7

Vacancies: 3

Term Expiration: 12/31/2017

Qualifications/
Category: Two qualified electors of the City; and

One qualified elector of the City or County of Santa Barbara.

Incumbent: Cory Bantilan (City)
(Appointed 6/29/2010)
Eric Friedman (City)
(Appointed 12/15/2009)
Jim Sloan (County)
(Appointed 12/15/2009)

HISTORIC LANDMARKS COMMISSION

Membership: 9

Vacancies: 2

Term Expiration: 12/31/2017

Qualifications/
Categories: Members must demonstrate an interest and knowledge of the history and architecture of the City.

Qualified electors of the City:

- One Licensed Landscape Architect; and
- One member may be a licensed architect, licensed landscape architect, professional architectural historian, or a representative of the public at large.

Incumbents: Louise Boucher (Public at Large – Qualified Elector)
(Appointed 12/13/2005)
Philip Suding (Licensed Landscape Architect – Qualified Elector)
(Appointed 12/15/2009)

HOUSING AUTHORITY COMMISSION

Membership: 7

Vacancies: 2

Term Expiration: 7/12/2017

Qualifications/
Categories: Members should have some interest and background in housing development, management or other comparable experience:

One member may be a non-City resident.

Representatives of the public at large.

Incumbents: Barbara Allen (Public at large – City)
(Appointed 6/28/2005)
Catherine Woodford (Public at large – County)
(Appointed 6/30/2009)

LIBRARY BOARD

Membership: 5

Vacancy: 1

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified elector of the City.

Incumbent: Dianne Duva
(Appointed 6/29/2010)

LIVING WAGE ADVISORY COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 6/30/2017

Qualifications/
Categories: Nominees of a local living wage advocacy organization.

Incumbents: Richard Flacks
(Appointed 7/11/2006)
Anna M. Kokotovic
(Appointed 6/28/2011)

MEASURE P COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2017

Qualifications/
Category: One medical professional; and
One medical marijuana patient.

Incumbents: David Bearman, M.D. (Medical Professional)
(Appointed 3/6/2007)

NEIGHBORHOOD ADVISORY COUNCIL

Membership: 13

Vacancies: 3

Term Expiration: 12/31/2017

Qualifications/
Categories: Residents of the City who need not be qualified electors:

- Two representatives from the following neighborhoods: Westside, Lower Westside, West Downtown, Eastside, Lower Eastside, and Laguna; and
- One representative of the public at large.

Of the thirteen members, the City Council may, but is not required to, appoint up to three (3) youth that are the ages of 16 or 17. Priority may be given to youth from the six (6) specified neighborhoods.

Incumbents: Sebastian Aldana (Eastside Neighborhood)
(Appointed 3/1/2011)
Ana Soto (Public at large)
(Appointed 3/1/2011)

PARKS AND RECREATION COMMISSION

Membership: 7

Vacancies: 3

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified electors of the City.

One member may be an individual that is 16 or 17 years of age.

(Cont'd)

PARKS AND RECREATION COMMISSION (CONT'D)

Incumbents: Chris Casebeer
(Appointed 12/15/2009)
Nicholas Ferrara
(Appointed 6/29/2010)
Lesley Wiscomb
(Appointed 12/15/2009)

PLANNING COMMISSION

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2017

Qualifications/
Category: Qualified electors of the City.

Incumbents: Michael Jordan
(Appointed 12/15/2009)
Deborah L. Schwartz
(Appointed 12/15/2009)

RENTAL HOUSING MEDIATION TASK FORCE

Membership: 15

Vacancies: 3

Term Expiration: 12/31/2017

Qualifications/
Categories: One member must be a resident of the City; non-resident members must be owners of residential rental property or be affiliated with organizations concerned with landlord-tenant issues within City limits:

- One homeowner (owns and resides in a single-family residence, no ownership of other residential properties for rent or lease to others);
- One landlord (owns or manages residential properties, whether single or multiple units); and
- One tenant (rent/lease a dwelling; no ownership of residential properties).

Incumbents: Meredith "Marti" Furman (Landlord – City)
(Appointed 3/1/2011)
Lynn E. Goebel (Tenant – City)
(Appointed 6/30/2009)
Daniel R. Herlinger (Homeowner – City)
(Appointed 6/28/2005)

SANTA BARBARA YOUTH COUNCIL

Membership: 15

Vacancies: 9

Term Expiration: 6/30/2015

Qualifications/

Category: Members must be between the ages of 13 – 19 years.

- # members must be residents of the City of Santa Barbara and;
- # members must be students from a Santa Barbara School District High School;
- # members from a local alternative, community, or continuation high school;
- # members from a local private high school or independent studies; and
- # members representing the public at large.

Incumbents: Eleni Getachew

Ivette Gil

Ian Hall

Eesha Kelkar

Michael Lopez

Jordan Lund

Pablo Saleta

Kayla Simons

Katherine Yee

SINGLE FAMILY DESIGN BOARD

Membership: 7

Vacancies: 2

Term Expiration: 6/30/2017

Qualifications/

Category: Residents of Santa Barbara County:

- One member who possesses professional qualifications in fields related to architecture, including, but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting; and
- One representative of the public at large.

Incumbent: Berni Bernstein (Public at large)
(Appointed 7/3/2007)

Denise Woolery (Professional Qualifications)
(Appointed 7/3/2007)

EXHIBIT B
CITY OF SANTA BARBARA
LOCAL APPOINTMENTS LIST FOR ADVISORY GROUPS
LIST OF GROUPS AND QUALIFICATIONS

Pursuant to Government Code Section 54972, the following is a listing of all Boards, Commissions, and Committees (Advisory Groups) whose members serve at the pleasure of the City Council and the necessary qualifications for membership on each group. **It should be noted that no member of any group may hold any full-time paid office or employment in City government.**

ACCESS ADVISORY COMMITTEE

Qualifications: The Committee will consist of members with the following backgrounds: two members from the Architectural, Engineering, or Building Communities, two members from the Disability Community, three members at large from the Community.

AIRPORT COMMISSION

Qualifications: Members must be residents of the City or County. Four of the 7 members must be qualified electors of the City.

ARCHITECTURAL BOARD OF REVIEW

Qualifications: Members must be qualified electors of the City. Of the nine members, there must be at least 2 licensed architects and 2 licensed landscape architects practicing their profession in the City, and 3 members with professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design. The 2 remaining members may represent the public at large.

ARTS ADVISORY COMMITTEE

Qualifications: Four members must be qualified electors of the City. The remaining members shall reside in the South Coast area of Santa Barbara County, bounded by the Gaviota tunnel on the north and the Santa Barbara County line on the south. Members should be persons with acknowledged accomplishments in the arts and persons who demonstrate an interest in and commitment to cultural and arts activities.

BUILDING AND FIRE CODE BOARD OF APPEALS

Qualifications: Members shall be residents of the City or the adjoining unincorporated area of Santa Barbara County, and shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS, AREA AGENCY ON AGING

Qualifications: Member must be a resident of the City of Santa Barbara.

CIVIL SERVICE COMMISSION

Qualifications: Members must be qualified electors of the City. May not hold any full-time paid office or employment in City government and for 1 year after ceasing to be a member, shall not be eligible for any salaried office or employment with the City.

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Qualifications: Members, who represent specific categories, must be residents or employees within the City, but need not be qualified electors of the City. Members should have familiarity with the history and geography of the City, and an understanding of community development, human services or housing needs. One representative from each of the following: African American Community, Business Community/Economic Development, Disabled Community, Downtown Neighborhood (City Census Tract No. 9), Eastside Neighborhood (City Census Tract Nos. 8.01 and 8.02), Housing Authority of the City of Santa Barbara, Housing Interests, Human Services Agencies, Latino Community, Lower Westside Neighborhood (City Census Tract No. 12.04), Senior Community, Youth-Oriented Services and Westside Neighborhood (City Census Tract Nos. 10 and 11.02).

COMMUNITY EVENTS AND FESTIVALS COMMITTEE

Qualifications: Members represent specific categories. There must be 3 representatives of the business/lodging/retail industry; 2 representatives of the cultural arts; and 2 representatives of the public at large (one of whom shall not represent any specific group).

CREEKS ADVISORY COMMITTEE

Qualifications: Members must be residents of the City, except that up to two of the members may be non-City residents. City officers or employees may not serve as members. One member from the Hotel/Lodging Industry and Ocean Users; one member with experience in environmental/land use issues; and five members with some experience in ocean use, business, environmental issues and/or provide community at large representation.

DOWNTOWN PARKING COMMITTEE

Qualifications: Five members must be residents of the City, and 2 members may be residents of the County. All members should demonstrate an interest in, and knowledge of, downtown parking issues.

FIRE AND POLICE COMMISSION

Qualifications: Members must be qualified electors of the City.

FIRE AND POLICE PENSION COMMISSION

Qualifications: Of the five members, there must be one active or retired Firefighter and one active or retired Police Officer. The three remaining members shall not be active Firefighters or active Police Officers and must be qualified electors of the City.

HARBOR COMMISSION

Qualifications: Members must be qualified electors of the City.

HISTORIC LANDMARKS COMMISSION

Qualifications: All members shall have demonstrated interest in and knowledge of the history and architecture of the City. Not less than 5 members must be qualified electors of the City. At least 2 members must be licensed architects, 1 member must be a professional architectural historian, and 1 member must be a licensed landscape architect; remaining members may represent the public at large.

HOUSING AUTHORITY COMMISSION

Qualifications: One member may be a non-City resident. Members should have some interest and background in housing development, management or other comparable experience. There must be 2 tenant members who are receiving housing assistance from the Housing Authority. One of the tenant members must be over 62 years of age.

LIBRARY BOARD

Qualifications: Members must be qualified electors of the City.

LIVING WAGE ADVISORY COMMITTEE

Qualifications: Members represent specific categories. One qualified elector of the City who represents the public at large; one employee of a local Santa Barbara area nonprofit entity; one nominee from either the Santa Barbara Downtown Organization or the Santa Barbara Chamber of Commerce; one owner or manager of a service contractor subject to the City's Living Wage Ordinance; one owner or manager of a business operating within the City; and two nominees of a local Santa Barbara area living wage advocacy organization or organizations.

MEASURE P COMMITTEE

Qualifications: Two residents of the City; one criminal defense attorney; one civil liberties advocate; one medical marijuana patient; one medical professional; and one drug abuse, treatment and prevention counselor.

METROPOLITAN TRANSIT DISTRICT BOARD DISTRICT

Qualifications: Members must be residents within the Santa Barbara Metropolitan Transit District.

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

Qualifications: Member must be a registered voter of the City of Santa Barbara.

NEIGHBORHOOD ADVISORY COUNCIL

Qualifications: Members must be City residents. Members need not be qualified electors. Eight (8) members shall be residents of the following six (6) neighborhoods: Westside, Lower Westside, West Downtown, Eastside, Lower Eastside, and Laguna (as those neighborhoods are described in the General Plan Land Use Element). Five (5) members shall be members at large and may reside in any area of the City. No more than three (3) members shall be residents of any one of the specified neighborhoods. Of the thirteen members, the City Council may, but is not required to, appoint up to three (3) youth of age sixteen (16) years or older. Priority in youth assignments should be given to youth from the six (6) specified neighborhoods.

PARK COMMISSION AND RECREATION COMMISSION

Qualifications: Members must be qualified electors of the City.

PLANNING COMMISSION

Qualifications: Members must be qualified electors of the City.

RENTAL HOUSING MEDIATION TASK FORCE

Qualifications: Ten of the fifteen members must be residents of the City. Five members must be landlords (own or manage single or multiple residential units), five members must be homeowners (own and reside in a single-family residence with no ownership of other residential properties), and five members shall be tenants (rent or lease a dwelling with no ownership of residential properties). Non-resident members must be either owners of residential rental property within the City or affiliated with organizations concerned with landlord-tenant issues within the City limits.

SANTA BARBARA YOUTH COUNCIL

Qualifications: Members must be between the ages of 13 – 19 years. Eight of the 15 members must be residents of the City. Nine members representing Santa Barbara School District high schools, two members from local alternative, community, or continuation high schools, two members from local private high school or independent studies, and two members representing the public at large.

SIGN COMMITTEE

Qualifications: Three members who represent the public at large. One member and 1 alternate from the Architectural Board of Review (ABR) and 1 member and 1 alternate from the Historic Landmarks Commission (HLC). Members from the ABR and HLC are appointed by the members of the ABR and HLC.

SINGLE FAMILY DESIGN BOARD

Qualifications: Residents of Santa Barbara County: Two licensed architects; one licensed landscape architect; three persons who possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting; and one representative of the public at large.

SISTER CITIES BOARD

Qualifications: Two members must be residents of the City. One member may be a resident of the County.

TRANSPORTATION AND CIRCULATION COMMITTEE

Qualifications: Five members must be qualified electors of the City. Two members may be residents of the County.

WATER COMMISSION

Qualifications: Members must be qualified electors of the City.